



**City of Hamilton**  
**SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-**  
**COMMITTEES**  
**AGENDA**

**Meeting #:** 24-001  
**Date:** January 11, 2024  
**Time:** 9:30 a.m.  
**Location:** Room 192, 1st Floor (hybrid) (RM)  
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

---

	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 Minutes December 12, 2023	3
<b>4. PRIVATE AND CONFIDENTIAL</b>	
4.1 Closed Session Minutes December 12, 2023	
Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the <i>Ontario Municipal Act, 2001</i> , as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees	

#### 4.2 Interviews of Various Agencies, Boards and Sub-Committees

Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees

### 5. ADJOURNMENT



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
MINUTES 23-020  
12:30 p.m.  
December 12, 2023  
Room 192, City Hall**

---

**Present:** Councillor C. Cassar (Chair), T. Jackson C. Kroetsch, B. Clark, M. Tadeson, A. Wilson and M. Wilson

---

**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**

**(Clark/Jackson)**

- (a) That the directions provided to staff in Closed Session respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved; and
- (b) That the details of the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

**CARRIED**

**2. Deliberations of Applicants to Various Agencies, Boards and Sub-Committees (Item 4.4)**

- (a) Committee of Adjustment

**(Tadeson/Kroetsch)**

- (a) That Section 4(1) of By-Law No. 22-221, a Delegation of Consent Authority and Constituting a Committee of Adjustment be amended as follows:

4. (1) The Committee shall be composed of ~~nine (9)~~ **seven (7)** members, who are not Members of Council.

- (b) That staff be directed to prepare the necessary amendments to By-law 22-221 to amend the membership as noted above.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised the Committee of the following changes to the agenda:

**3. MINUTES OF THE PREVIOUS MEETING**

3.1 December 8, 2023

3.2 December 11, 2023

**4. PRIVATE AND CONFIDENTIAL**

4.1 Closed Session Minutes of December 8, 2023

4.2 Closed Session Minutes of December 11, 2023

**(Tadeson/Clark)**

That the agenda for the December 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no Declarations of Interest.

**(c) MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(M. Wilson/Kroetsch)**

That the following Minutes be approved, as presented:

(i) December 8, 2023 (Added Item 3.1)

(ii) December 11, 2023 (Added Item 3.2)

**CARRIED**

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(Tadeson/A. Wilson)**

That the following Closed Session Minutes be approved, as presented:

(i) December 8, 2023 (Added Item 4.1)

(ii) December 11, 2023 (Added Item 4.2)

**(ii) (Clark/A. Wilson)**

That the Committee move into Closed Session for Item 4.3, respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, Pursuant to Section 9.3 Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual.

**CARRIED**

**(iii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**

For further disposition, refer to Item 1.

**(iv) Deliberations of Applicants to Various Agencies, Boards and Sub-Committees (Item 4.4)**

For further disposition, refer to Item 2.

**(d) ADJOURNMENT (Item 6)**

**(M. Wilson/A. Wilson)**

There being no further business, the Selection Committee adjourned at 5:18 p.m.

**CARRIED**

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk